## NOTICE OF PUBLIC MEETING FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors Executive Committee will meet on Wednesday, September 7, 2016 at 11:30 a.m. at the Route 66 Visitor Information Center, 815 E. St. Louis St., Springfield, MO 65806

Meeting Contact: Tracy Kimberlin, President

Springfield Convention & Visitors Bureau

(417) 881-5300

## **AGENDA**

- 1. Review of September Board Meeting Agenda
- Review Strategic President's FY 17 Incentive Plan.

This notice is being given  $\underline{48}$  hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting the City Clerk at City Hall.

	X Open
	Closed
	Closed only for agenda item
Notice is given that the meeting or portion RSMo. under the following specific except	n thereof is closed pursuant to Section 610.021, otions.
By: CITY CLERK'S OFFI	CE
	n & Visitors Bureau, Inc.

In accordance with ADA guidelines, if you need special accomodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.